



Montgomery County, Maryland

## COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850  
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

*The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.*

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 6/13/08 at 8 pm*

**Tuesday, June 10, 2008**

9:00 **Breakfast Reception for New Councilmember: Donald Praisner (SCCR)**

- (1) 1:45 **PUBLIC HEARINGS on the following:** (Orlin)
- **Bill 16-08**, Special Capital Improvements Project - Montrose Parkway East
  - **Bill 17-08**, Special Capital Improvements Project - Nebel Street Extended
  - **Bill 18-08**, Special Capital Improvements Project - Woodfield Road Extended
  - **Bill 19-08**, Special Capital Improvements Project - Bethesda Metro Station South Entrance
  - **Bill 20-08**, Special Capital Improvements Project - Bethesda Lot 31 Parking Garage
- Action is scheduled for later today.*
- (2) 1:45 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY08 Operating Budget, Department of Correction and Rehabilitation (\$31,220), Department of Health and Human Services (\$701,040) and Department of Police (\$31,090) for Wage Equity Settlement Agreement (Source: General Fund) (Farber)
- Council action is tentatively scheduled for 6/17/08.*
- (3) 1:45 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY08 Operating Budget, Department of Public Works and Transportation - \$9,700,470 for Snow Removal/Wind and Rain Storm Cleanup, Underground Storage Tanks, Project Civic Access, and Safe Routes to School (Source: General Fund) (Orlin)
- T&E Committee worksession tentatively scheduled for 6/16/08.*
- (4) 1:45 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY08 Operating Budget, Non-Departmental Account - \$8,000,000 for Future/Federal/State/Other Grants - (Source: State, Federal, Other Revenues) (Sherer)
- Action is scheduled for later today.*

3:00 **MOMENT OF SILENCE**

3:05 **COUNCIL TRIBUTE** to Former Councilmember and County Executive Neal Potter

3:20 **GENERAL BUSINESS**

(Lauer)

- (5)      A. **Announcement** - Agenda and Calendar Changes  
          B. **Acknowledgement** - Receipt of Petitions  
          C. **Action** - Approval of Minutes: May 5, 7, and 8, 2008

(6)      3:25 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to support state financing for the rehabilitation of Leafy House Apartments in Silver Spring (McMillan)  
*Action is tentatively scheduled for 6/17/08.*
- B. **Receipt and Release** - Office of Legislative Oversight Report 2008-9, Hiring Persons with Disabilities: A Review of County Government Practices (Rubin/Renkema)  
*MFP Committee worksession tentatively scheduled for 6/23/08.*
- D. **Action** - Resolution to authorize grant application request for the Annual Transportation Plan (Orlin)
- (4)      E. **Action** - Supplemental appropriation to the County Government's FY08 Operating Budget, Non-Departmental Account - \$8,000,000 for Future/Federal/State/Other Grants (Source: State, Federal, Other Revenues) (Sherer)

3:30 **DISTRICT COUNCIL SESSION**

- (7)      A. **Action** - Resolutions to determine disposition of house in Hillmead Neighborhood Park (McMillan/Michaelson)
- (8)      B. **Introduction** - Resolutions to approve use of Advance Land Acquisition Revolving Fund (ALARF) for acquisition of real property: 1) Robert I. Mitchell, et al Property; 2) Wheaton Moose Lodge #1775 Property (Michaelson)  
*Action is tentatively scheduled for 6/17/08.*
- (9)      C. **Introduction** - Zoning Text Amendment 08-12, Landscape Contractors - General Commercial (C-2) Zone, sponsored by Councilmember Floreen (Zyontz)  
*Action - Resolution to establish public hearing for 7/15/08 at 1:30 pm.*
- (10)     D. **Introduction** - Zoning Text Amendment 08-13, Transit Oriented Mixed Use - General Commercial (C-2) Zone, sponsored by Councilmember Berliner (Zyontz)  
*Action - Resolution to establish public hearing for 7/15/08 at 1:30 pm.*

3:30 **DISTRICT COUNCIL SESSION** *(continued)*

- (11) E. **Action** - Request for Oral Argument and/or Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)

**Development Plan Amendment DPA 05-1**

**Applicant:** Skylark Investment, LLC & Clarksburg Village, LLC (Attorney, Robert H. Harris)

**Property:** 3 acres within 17 acres designated for a commercial center; bounded by Little Seneca Parkway, Arora Hills Drive, Newcut Road and Snowden Farm Parkway, Clarksburg

**Action:** Amend the development plan

<b>Recommendations:</b>	Planning Staff:	Approve
	Planning Board:	Approve
	Hearing Examiner:	Approve

- (12) 4:45 **ACTION** - Resolution to repeal the Policy on Parking at County libraries (Orlin)

5:25 **LEGISLATIVE SESSION Day # 19**

A. Approval of Legislative Journal: April 22 and May 6, 2008 (Lauer)

B. Introduction of Bills

- (13) • **Bill 21-08**, Contracts and Procurement - Prevailing Wages - Construction, sponsored by Councilmembers Ervin, Trachtenberg, Leventhal, Elrich, Floreen, and Berliner (Drummer)  
*Public Hearing is scheduled for 7/8/08 at 1:30 pm.*

- (14) • **Expedited Bill 22-08**, Retirement - Elected officials, sponsored by the Council President at the request of the County Executive (Drummer)  
*Public Hearing is scheduled for 6/24/08 at 1:30 pm.*

- (15) • **Bill 23-08**, Commission on Veterans Affairs - Establishment, sponsored by the Council President at the request of the County Executive (Faden)  
*Public Hearing is scheduled for 7/8/08 at 1:30 pm.*

- (16) • **Expedited Bill 24-08**, Landlord-Tenant Relations - Attorney Fees - Sunset, sponsored by the Council President at the request of the County Executive (Faden)  
*Public Hearing is scheduled for 7/8/08 at 1:30 pm.*

- (17) • **Bill 25-08**, Emergency Medical Services Transport Fee - Imposition, sponsored by the Council President at the request of the County Executive (Faden/Davidson)  
*Public Hearing is scheduled for 7/8/08 at 7:30 pm.*

C. Call of Bills for Final Reading (Orlin)

- (1) • **Bill 16-08**, Special Capital Improvements Project - Montrose Parkway East  
• **Bill 17-08**, Special Capital Improvements Project - Nebel Street Extended  
• **Bill 18-08**, Special Capital Improvements Project - Woodfield Road Extended  
• **Bill 19-08**, Special Capital Improvements Project - Bethesda Metro Station South Entrance  
• **Bill 20-08**, Special Capital Improvements Project - Bethesda Lot 31 Parking Garage

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- (18) 5:30 **PRESENTATION** - Report of the Charter Review Commission (Mihill)  
*Public Hearing on recommendations of Charter Review Commission and proposed charter amendments is scheduled for 6/24/08 at 1:30 pm.*

6:00 **ADJOURN**

- (19) 7:30 **PUBLIC HEARING** - Amendment to the Master Plan for Historic Preservation: (Zyontz)  
Damascus-Goshen Resources  
*PHED Committee worksession tentatively scheduled for 6/23/08.*

## Thursday, June 12, 2008

1:30 **INTERVIEWS** - Montgomery County Planning Board Applicants (6th floor Council Conference Room)

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 17, 2008:**

Director, Department of General Services: David E. Dise

Director, Department of Transportation: Arthur Holmes, Jr.

Agricultural Preservation Advisory Board: William F. Willard, David O. Scott, Bruce Connelly

Alcohol and Other Drug Abuse Advisory Council: Ryan S. King, A.J. Mitchell, Joseph Wakhanala, Hadley Karl (Lee) Jansky, Alan I. Trachtenberg, Eric E. Sterling, Julie Kiltz

Bethesda Urban Partnership, Inc. Board of Directors: Mark A. Kramer

Commission on Child Care: Chad Older, Jennifer Devine, Lori Meyer Drummond, Mimi I. Hassanein, Maria Payso, Lyn Schaefer, Mindy Hope Thiel

Commission on Children and Youth: Alies Muskin, Barbara A. Ott, Lawrence J. Dark, Linda Z.Y. Song, Tammie Archie, Jane de Winter, Michelle B. Shay, Vicki Stearn, Linda J. Newman-Goetzel

Commission on Children and Youth: Joanna Miller, Ashley Martin, Yasmin Dagne, Samuel E. Prywes, Aleah Bowie, Lin Yuan, Deepanjali Jain

Dickerson Area Facilities Implementation Group: Ed Violette

Department of Permitting Services Advisory Committee: Luis Tapia

Forest Conservation Advisory Committee: Anne M. Merwin

Glen Echo Park Partnership for Arts and Culture, Inc. Board of Directors: Lisa M. Shulman, Rajib Chanda, Nat N. Polito

Local Management Board for Children, Youth and Families: Shawn D. Bartley, Teresa Chapa, Debbie Van Brunt, Patricia M. Vitale, Kate Garvey, Dennis Nial, Emily McDonell

Taxicab Services Advisory Committee: Seyedreza (Reza) Raoofi, Mohammad Ehsan Assefi, Sarah C. Gotbaum, Richard D. Stoll, Himmat S. Chadda

Water Quality Advisory Group: Erica Goldman

### **FUTURE COUNCIL MEETINGS**

**County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.**

**Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.**

<b>June 11, 2008</b>	7:30 pm	Town Hall Meeting - North Bethesda
<b>June 12, 2008</b>	1:30 pm	Interviews - Montgomery County Planning Board
<b>June 17, 2008</b>	8:30 am	Meeting with County Attorney
<b>June 17, 2008</b>	9:30 am	Interviews - Washington Suburban Sanitary Commission
<b>June 17, 2008</b>	10:00 am	Regular Session
<b>June 17, 2008</b>	11:30 am	Meeting with Montgomery County Planning Board
<b>June 19, 2008</b>	1:30 pm	Interviews - Montgomery County Planning Board
<b>June 24, 2008</b>	9:30 am	Regular Session

### **FUTURE PUBLIC HEARINGS**

**To testify call 240-777-7931**

#### **June 17, 2008**

1:30 pm	SRA 08-02, Alternative Review Committee - Functions
1:30 pm	ZTA 08-07, Alternative Review Committee - Functions
1:30 pm	ZTA 08-08, Fenton Street Overlay Zone - Workforce Housing Heights
1:30 pm	ZTA 08-09, Industrial Zones - Health Clubs
1:30 pm	ZTA 08-10, Fenton Village Overlay Zone - Hotel Heights
7:30 pm	ZTA 08-11 Residential Zones - Standards
7:30 pm	<b>Bill 15-08, Building Permit - Notice</b>

#### **June 24, 2008**

1:30 pm	Proposed Charter Amendments and recommendations of Charter Review Commission
1:30 pm	Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: deferred water and sewer category change request for Bryanshire Corp (for God Glorified Church of God in Christ)



**If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: [County.Council@montgomerycountymd.gov](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.**